

APPROVED

Board of Police Commission Regular Meeting October 22, 2013

Chairman D'Errico called the meeting to order at 7:30 p.m.

Present: Chairman D'Errico, Commissioners Lazaroff, McLoughlin and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Commissioner Monz

The first order of business was the approval of the minutes for the September 24, 2013 regular meeting and executive session. A motion to accept was made by Commissioner Calafiore, second by Commissioner Lazaroff. The motion passed unanimously.

The next order of business was the approval of the monthly reports for September. A motion was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously.

Correspondence

1. A letter was received from the family of Matthew Jacques thanking the police department for their assistance during the funeral procession.

Chairman's Report

The Chairman recognized the presence of State Senator Len Fasano, State Representative Dave Yaccarino, and Democratic Town Chairman Walter Spader. They all attended to recognize Commissioner Bernard McLoughlin's last Commission Meeting.

Senator Fasano and Representative Yaccarino presented Commissioner McLoughlin with a State of Connecticut General Assembly Official Citation, thanking Commissioner McLoughlin for his many years of service to the community, his leadership and committed to the law enforcement community and his strong association with MADD.

Chairman inquired about the LED traffic lights on Washington Avenue. Chief replied that they are part of the Department of Transportation maintenance process.

Chairman requested that the street marking at the intersection of Pool Road and Laydon Avenue be checked.

Chairman reported that signs have been posted around the Middle School that advises people to pick up after their dogs. He thanked the Board of Education for allowing the posting.

The Chairman inquired about listed of police candidates and that will be discussed in Executive Session.

The Chairman wanted to know the status of the DARE program and the Chief related that we are still working the Superintendent of Schools.

Chief's Report

Chief stated that the budget is on target and trending slightly under budget right now.

Next year's police budget workshop will be held on Feb 19, 2014 and the Commissioners can prepare requests if they choose.

The new I-Record in Investigative Services is up and running. This is a video and audio recorder that is mandated by state statute that must be in place by Jan 1, 2014 when interrogating a person suspected of being involved of certain felonies. It was funded from a Justice Assistance Grant.

The Central Dispatch Consolidation plan with Hamden is being withdrawn. Many obstacles remained and the project was not progressing in a timely manner.

No major accidents have occurred however police are on scene right now at a pedestrian accident. No status report at this time.

Minor damaged was done to a cruiser due to a high curb in a dark parking lot.

The Chief hopes to have the new cars bids prepared by next Commission meeting. The Department is looking to purchase two Dodge Chargers and one Ford Utility Interceptor.

Recertification training is continuing. Also some Freedom of Information training is being held for Records personnel.

New A/C unit had to be installed in the E911 room due to heat produced by the computer components. Three prices varied from \$5,500 to \$2,800. The lowest bidder was chosen and completed the job.

A delay in payment of the PCAC dues for the Commissioners is expected due to a mistake in mailing. Corrective efforts have been taken and payment should be received shortly.

The Department participated in the annual Home Depot Safety Day on October 5th.

The Department held a retail forum on October 9th that included presentations by a representative from the Liquor Commission, the beverage industry, and a police lieutenant from another police department. It included TIPS training, false identification detection and identification of intoxicated persons.

A drug take back will take place this Saturday from 10 to 2 p.m. at the Rec Center, 7 Linsley Street.

The Chief and other members of the Department will participate in the Trunk-A-Treat event at the High School this weekend

Chief presented a request on behalf of Lt. Kevin Glenn for an award from the Walter T. Berniere Scholarship for two completed graduate courses. A motion was made by Commissioner McLoughlin, second by Commissioner Calafiore. The motion passed unanimously.

The Chairman inquired about a recent fundraiser for the Berniere Scholarship. The Chief stated that it was a bus trip that sold out very quickly and that it did raise some money. The Chairman would like to the Commission to be notified of any future fundraisers.

The Chief and the Commission then presented the Commissioner McLoughlin with a plaque and a proclamation from the First Selectman as follows:

Bernie has been a longtime resident of North Haven, and a longtime member of the North Haven Democratic Town Committee, he was elected to serve on the Board of Police Commissioners from 1983 to 1987, and he returned to the Commission to serve from 1997 to 2013. Bernie also served as the North Haven Democratic Town Chairman from 2002 to 2006.

Bernie was never a stranger to public service; he is retired from the State of Connecticut as the Director of the Management Services Division in the Office of the State Comptroller.

Bernie also served as President of the Police Commissioner's Association of Connecticut (PCAC) from July 2007 to June 2009, and he served as Chairman of the PCAC from July 2009 to June 2011.

Most notably, Bernie was a founder of MADD CT (Mothers Against Drunk Driving) in 1985. Currently, Bernie is the Chairman of MADD CT and he is a member of the National Strategic Planning Committee for the National Office of MADD in Irving Texas.

Wherefore, Michael J. Freda, Chief Executive of the Town of North Haven, by virtue of the authority vested in me by Town Charter, do hereby proclaim October 23, 2013, Bernard McLoughlin Day.

We offer our sincere appreciation for his service and contributions to our Town. We extend our sincere congratulations and best wishes to Bernie, and his wife Deborah, on his retirement from the Police Commission. May he be blessed with many years of good health and happiness.

The Chairman presented Commissioner with his retirement badge. The Chairman and the other Commissioners all spoke and thanked him for his service.

Chief McLoughlin presented Commissioner McLoughlin with a plaque of appreciation from the officers of the Department.

Commissioner McLoughlin stated that he is honored and humbled and that he loves the department and the people. He stated that the community should be proud of this Department and it has been his privilege to serve. Commissioner wished his successor well and thanks the public for being able to serve five terms.

Chairman D'Errico asked for a motion to adjourn and move into Executive Session to discuss personnel matters. The motion was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously. The time was 7:58 p.m.

Chairman D'Errico asked for a motion to adjourn. The motion was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously. The time was 8:35 p.m.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Deputy Chief Mulhern

APPROVED

Board of Police Commission
Executive Session
October 22, 2013

Chairman D'Errico called the meeting to order at 7:58 p.m.

Present: Chairman D'Errico, Commissioners Lazaroff, McLoughlin and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Commissioners Monz

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn Executive Session. Commissioner Calafiore made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:32 p.m.

Respectfully submitted,

Thomas McLoughlin, Chief of Police